Council Action

Highlights of Action Taken by Dublin City Counci



MONDAY, MARCH 22, 2021 REGULAR MEETING (VIRTUAL)

COUNCIL MEMBERS PRESENT: Mayor Amorose Groomes, Vice Mayor De Rosa, Ms. Alutto, Mr. Keeler, Mr. Peterson and Mr. Reiner.

EXECUTIVE SESSION

- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
- To consider the purchase of property for public purposes
- To consider confidential information related to a request for economic development assistance that involves public infrastructure improvements that are directly related to an economic development project, and which executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

MOTION CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION

RECONVENED – 7 PM

SPECIAL PRESENTATIONS/RECOGNITION

- Dublin Food Pantry 45th Anniversary
- Earth Month PRESENTED

CONSENT AGENDA

- Approval of Minutes of March 2, 2021 Special Meeting
- Approval of Minutes of March 8, 2021 Regular Meeting
- Approval of Minutes of March 15, 2021 Special Meeting MOTION CARRIED 7-0 TO APPROVE CONSENT AGENDA ITEMS

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 06-21 (Amended)

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2021 *PASSED 7-0*

Ordinance 07-21

Petitioning the Board of County Commissioners of Union County, Ohio, to Adjust the Boundary Lines of Jerome Township so as to Exclude that Territory that, as a Result of Annexation, Now Lies Within the Corporate Boundaries of the City of Dublin (Peter Coratola, Jr – Annexation of 4.998 Acres – Ordinance 01-21)

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PASSED 7-0

Ordinance 08-21

Authorizing the City Manager to Enter into a Real Estate Transfer and Development Agreement with Ease Logistics Services LLC for the Property Located at 6101 Avery Road

PASSED 7-0

Ordinance 09-21

Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the City of Dublin, Ohio in Cooperation with the Columbus Regional Energy Special Improvement District (4015-4059 W. Dublin-Granville Road, Dublin, Ohio Project)

PASSED 7-0

Ordinance 10-21

Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Dublin, Ohio in Cooperation with the Columbus Regional Energy Special Improvement District (4015-4059 W. Dublin-Granville Road, Dublin, Ohio Project)

PASSED 7-0

Ordinance 11-21

Authorizing and Approving an Energy Project Cooperative Agreement by and between the City of Dublin, Ohio, the Columbus Regional Energy Special Improvement District, Inc., Stoneridge Investment LLC, and The Columbus-Franklin County Finance Authority, a Special Assessment Agreement by and between the City of Dublin, Ohio, the County Treasurer of Franklin County, Ohio, the Columbus Regional Energy Special Improvement District, Inc., Stoneridge Investment LLC, and the Columbus-Franklin County Finance Authority, and Related Agreements, All of Which Provide for the Financing of Special Energy Improvements Projects (4015-4059 W. Dublin-Granville Road, Dublin, Ohio Project)

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 12-21

Amendments to the Code Sections 153.002 and 153.150-153.162 regarding the Temporary Sign Provisions of the City of Dublin's Zoning Code (Case 20-098ADMC) RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING APRIL 12.

Ordinance 13-21

Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel) for Certain Personnel Restructuring and Adjusting the Operating Budget Accordingly

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING APRIL 12

<u>INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS</u>

Resolution 16-21

Accepting the Final Plat for the Overlook at Tartan Subdivision (Case 20-171FP)

PASSED 7-0

Resolution 17-21

Appointing Members to the Various Boards and Commissions of the City of Dublin and the Board of Trustees of the Bridge Park New Community Authority

PASSED 7-0

Resolution 18-21

Accepting the Lowest and Best Bid for the Muirfield Drive at Brand Road Bridge Replacement Project

PASSED 7-0

Resolution 19-21

Accepting a Final Plat for the Primrose School Development in the Bridge Street District (Case 20-212FP)

PASSED 7-0

OTHER

- DCAP Update MOTION CARRIED 7-0 TO ACCEPT STAFF RECOMMENDATIONS
- AEP Distribution Hayden Run Circuit Improvement *UPDATE GIVEN*

STAFF COMMENTS

- Spring Severe Weather Awareness Week
- Chicken Coops
 MOTION CARRIED 7-0 TO REFER THIS TOPIC TO THE COMMUNITY
 DEVELOPMENT COMMITTEE

COUNCIL COMMITTEE REPORTS

Administrative Committee

MOTION CARRIED 7-0 APPROVING THE REVISIONS MADE TO THE CODE OF CONDUCT FORM FOR BOARDS AND COMMISSIONS

MEETING ADJOURNED AT 9:11 P.M.

Printed copies of approved legislation are available by contacting Legislative Services at 614-410-4400.

2021 Regular Council meeting schedule

| Monday, April 12 | Regular Meeting |
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| Monday, April 26 | Regular Meeting |
| Monday, May 10 | Regular Meeting |
| Monday, May 24 | Regular Meeting |
| Monday, June 14 | Regular Meeting |
| Monday, June 28 | Regular Meeting |
| Monday, July 26 | Regular Meeting |
| Monday, August 16 | Regular Meeting |
| Monday, August 30 | Regular Meeting |
| Thursday, September 9 | Council Goal Setting Retreat (evening) |
| Friday, September 10 | Council Goal Setting Retreat (all day) |
| Monday, September 13 | Regular Meeting |
| Monday, September 27 | Regular Meeting |
| Monday, October 11 | Regular Meeting |
| Monday, October 25 | Regular Meeting |
| Monday, November 8 | Regular Meeting |
| Monday, November 15 | Regular Meeting |
| Monday, December 6 | Regular Meeting |